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23 [Additional counsel appear on signature page.]

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1 WHEREAS, on December 29, 2006 plaintiffs filed a Consolidated Verified Shareholders
2 Derivative Complaint;

3 WHEREAS, on May 17, 2007 this Court entered an Order dismissing plaintiffs'
4 Consolidated Verified Shareholders Derivative Complaint;

5 WHEREAS, on June 29, 2007 plaintiffs filed an Amended Consolidated Verified
6 Shareholders Derivative Complaint;

7 WHEREAS, on June 26, 2007 this Court entered an Order setting a briefing schedule in this
8 action:

9 WHEREAS, pursuant to the June 26, 2007 Order, defendants filed motions to dismiss on
10 July 31, 2007 and plaintiffs' opposition to the motions to dismiss is due on August 31, 2007;

11 WHEREAS, on August 30, 2007 plaintiffs' counsel sought defendants' counsel's agreement
12 to extend the date by which plaintiffs must file a single consolidated opposition brief by five days;
13 and

WHEREAS, defendants' counsel indicated they do not object to a consolidated opposition brief or an extension of time and the parties agreed to a briefing schedule for defendants' reply brief.

16 THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and among the parties,
17 through their respective counsel of record, as follows:

18 1. Plaintiffs may file a single consolidated opposition of 50 pages or less to defendants'
19 motions to dismiss by September 5, 2007:

2. Defendants may file any reply briefs by September 26, 2007;

21 3. The hearing scheduled for October 12, 2007 at 9:00 a.m. will not be affected by this
22 stipulation.

23 || IT IS SO STIPULATED.

24 | PAGED: August 30, 2007

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
TRAVIS E. DOWNS III
BENNY C. GOODMAN III
MARY LYNNE CALKINS

s/ Benny C. Goodman III
BENNY C. GOODMAN III

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Co-Lead Counsel for Plaintiffs

I, Benny C. Goodman III, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order to Extend Time. In compliance with General Order 45, X.B., I hereby attest that Garrett J. Waltzer has concurred in this filing.

DATED: August 30, 2007

SKADDEN, ARPS, SLATE, MEAGHER
& FLOM LLP
GARRETT J. WALTZER

w/ Garrett J. Waltzer
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I, Benny C. Goodman III, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order to Extend Time. In compliance with General Order 45, X.B., I hereby attest that Paul J. Collins has concurred in this filing.

3 | DATED: August 30, 2007

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s/ Paul J. Collins
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11 I, Benny C. Goodman III, am the ECF User whose ID and password are being used to file
12 this Stipulation and [Proposed] Order to Extend Time. In compliance with General Order 45, X.B.,
I hereby attest that Lee H. Rubin has concurred in this filing.

13 || DATED: August 30, 2007

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* * *

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED

DATED:

THE HONORABLE SUSAN ILLSTON
UNITED STATES DISTRICT JUDGE

1 CERTIFICATE OF SERVICE

2 I hereby certify that on August 30, 2007, I electronically filed the foregoing with the Clerk of
3 the Court using the CM/ECF system which will send notification of such filing to the e-mail
4 addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have
5 mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF
6 participants indicated on the attached Manual Notice List.

7 I certify under penalty of perjury under the laws of the United States of America that the
8 foregoing is true and correct. Executed on August 30, 2007.

9 _____
10 s/ Benny C. Goodman III
BENNY C. GOODMAN III

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